

**AGENDA**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MEETING MEMORANDUM**

**REPORTS AND COMMUNICATIONS**

**SUSPENSION OF THE RULES**

**CONSENT AGENDA**

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE G-2016-21**                      **A.S.D.**                      **MOSBY, WEAVER, McGINN**  
An Ordinance Amending Chapter 2.10 (Common Council) of the Code of Ordinances

**ORDINANCE G-2016-22**                      **PUBLIC WORKS HARGIS, ELPERS, BRINKMEYER**  
An Ordinance Amending Section 13.15.100 (Water) of the Code of Ordinances

**ORDINANCE F-2016-16**                      **FINANCE**                      **McGINN**  
An Ordinance of the Common Council of the City of Evansville Authorizing Additional Appropriations of Funds Within Various Accounts (DMD)

**RESOLUTION C-2016-17**                      **FINANCE**                      **McGINN**  
A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for the Relocation and Installation of New Equipment – SS&C Technologies, Inc. (120 N. Fulton Ave.)

**RESOLUTION C-2016-18**                      **FINANCE**                      **McGINN**  
A Resolution of the Common Council of the City of Evansville, Indiana Approving the Issuance of the City of Evansville, Indiana, Redevelopment District Taxable Tax Increment Refunding Revenue Note, Series 2016

**CONSENT AGENDA**

**SECOND READING OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE G-2016-19 AMENDED**                      **PUBLIC WORKS**                      **McGINN**  
An Ordinance to Vacate a Certain Easement Within the City of Evansville, Indiana, Storm Drain Easement Across Lots 4 and 5, Stonefield Crossing Subdivision, Parcel ID 82-06-14-015-170.027

**ORDINANCE G-2016-20**                      **PUBLIC WORKS**                      **McGINN**

An Ordinance to Vacate Certain Public Ways or Public Places with the City of Evansville, Indiana, Commonly Known as that Portion of a 10-Foot Public Utility Easement on Lot 26 in East Pointe Business Park, Section 4, Also that Part of a 10-Foot Public Utility Easement on Lot 12 in East Pointe Business Park, Section 6, Also All that Part of a Lake Maintenance and Storm Drainage Easement on Lot 12 in East Pointe Business Park, Section 6

**ORDINANCE F-2016-14 AMENDED**                      **FINANCE**                      **McGINN**

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

**ORDINANCE F-2016-15**                      **FINANCE**                      **McGINN**

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

**RESOLUTION C-2016-12**                      **FINANCE**                      **McGINN**

Resolution of the Common Council of the City of Evansville, Indiana, Regarding the Implementation of Certain Internal Control Standards and Procedures

**RESOLUTION C-2016-13**                      **FINANCE**                      **McGINN**

Resolution of the Common Council of the City of Evansville, Indiana, Regarding Reporting Erroneous or Irregular Material Variances, Losses, Shortages or Theft of Public Funds

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE G-2016-19 AMENDED**                      **PUBLIC WORKS**                      **McGINN**

An Ordinance to Vacate a Certain Easement Within the City of Evansville, Indiana, Storm Drain Easement Across Lots 4 and 5, Stonefield Crossing Subdivision, Parcel ID 82-06-14-015-170.027

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**McGINN**

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**ADAMS, MERCER, MOSBY**

MOSBY, BRINKMEYER

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